

**REGULAR MEETING
ENFORCEMENT AND RESOURCE PROTECTION
OCTOBER 31, 2006 – 2:00 P.M.
LAW ENFORCEMENT CENTER**

1. Call to Order – Roll call: Meeting was called to order by Gary Besaw at 2:04 p.m. Members present: Lynette Miller, William Kussell, Cara Thunder and William Cox Members absent: Barbara Nelson, Brian Lepscier, Mark Waukau and Joan Delabreau A quorum was present. Also present: Gerald and Brenda Dick.

2. Moment of Silence: A moment of silence was observed.

3. Approval of Minutes dated September 27, 2006:

Motion made by Lynette Miller to approve the minutes dated September 27, 2006. Second was by Walter Cox. Motion was carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Nelson, Lepscier, Waukau and Delabreau).

4. Road Damage-Safety & Enforcement: Ben Warrington

Mr. Warrington was not present to go over this issue. Legislative staff will get in touch with him to see what his intentions are.

Motion made by William Kussell to table this agenda item. Second was by Gary Schuettpelz. Motion was carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Nelson, Lepscier, Waukau and Delabreau).

5. BIA/LES Standards Review – Internal Affairs:

There was no one from law enforcement available to go over this issue. It would be difficult to discuss these policies without representation.

Motion made by William Kussell to table this agenda item. Second was by Cara Thunder. Motion was carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Nelson, Lepscier, Waukau and Delabreau).

6. Tribal Environmental Agreement 2007-2009: Gary Schuettpelz

Gary gave a brief summary detail of what the agreement states. (Attached)

Motion made by Walter Cox to recommend to the Legislature to approve the Tribal Environmental Agreement 2007-2009. Second was by William Kussell. Motion was carried: 3 for, 0 opposed, 1 abstention (Schuettpelz), and 4 absent (Nelson, Lepscier, Waukau and Delabreau).

The Committee agreed that this should be a separate Menominee Tribal Legislature agenda item as there may be numerous questions arising from this document.

The Committee also was informed that Doug Cox will be moving over to MTE. Gary Schuettpelz along with Jeremy Pyatskowit will foresee his projects until they hire someone into old position.

7. Proposed Drug Ordinance (#80-17) Amendments/David Wynos

Mr. Kussell informed that Committee that there was still some work that needed to be done on this item and this document was not ready to be presented.

Motion made by Gary Schuettpelz to table this item. Second was by Cara Thunder. Motion was carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Nelson, Lepscier, Waukau, and Delabreau)

8. Clean Up of Clandestine Drug Labs Attorney Report/Frank McLellan:

Mr. Kussell informed the Committee that a meeting was set up with Robert Orcutt/Program Attorney to review this ordinance.

Motion was made by Lynette Miller to table this item. Second was by William Kussel. Motion was carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Nelson, Lepscier, Waukau and Delabreau).

9. Proposed Parking Citation Ordinance:

Warren Warrington was to present this item and is out of town this week.

Motion made by William Kussell to table this item. Second was by Walter Cox. Motion was carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Nelson, Lepscier, Waukau and Delabreau).

10. Other Business:

Why does it take three (3) days for the dog catcher to come up to the South Branch housing units when a pit bull is running around loose? Attack dogs are banned from housing units. The Housing Department was informed about whose dog it belongs to. This dog attacked a kitten and killed it. There are children in this area that are in danger of being attacked. The committee will request that the police department report on this issue.

An individual is violating a restraining order and the police were called. The officer on duty went to the individual's home and came out of the home with only his notebook. When someone violates a restraining order, they are to be arrested. This person continuously swears and yells at the children. The police department have been contacted, yet no action is ever taken. The committee will request that the police department report on this issue.

Gary Besaw gave a brief update on the sexual notification ordinance. Mary Escalante is applying for a grant and that deadline is December 7, 2006.

The police department has started issuing citations to individuals with junk cars in their yards.

Next meeting is scheduled for Tuesday, November 21, 2006 at 2:00 p.m. at the Tribal Office Boardroom.

11. Adjournment:

Motion made by Cara Thunder/ William Kussell to adjourn the meeting.

Meeting adjourned at 3:05 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff